

PLANNING BOARD MEETING MINUTES

JUNE 17, 2009

The planning Board of the Town of Sardinia was brought to order on Wednesday, June 17, 2009 at 7:36PM by Chairman Daniel Miller , with a quorum of the board assembled.

Members Present:

Daniel Miller, Chmn.

Douglas Morrell

Nancy Spink

Roxana Waters

Members Absent:

Darren Farthing

Lynette Franz

Keith Reynolds

No Audience

Minutes:

Chmn. Miller asked the board if they had reviewed the meeting minutes of June 3, 2009. There were no additions or corrections.

Ms. Waters made a motion to accept the minutes.

Mr. Morrell seconded the motion.

The Motion was **passed** by a vote of 4 Ayes and 0 Noes.

Correspondence:

Each attending board member was given a card from TVGA thanking each for attending the recent training session.

Each attending board member was given a copy of the report from TVGA on their findings after their review of the Best Plaza Expansion.

Old Business:

Site Plan review of Best Plaza Expansion

Discussion was had regarding the review done by TVGA. Chmn. Dan Miller stated he had meet with Sarah Best with regards to this matter. Chmn. Miller gave copies of TVGA's review and Dan Ulatowski's comments to Ms. Best. Chmn. Miller suggested that Ms. Best contact her Engineer, and as soon as

possible, bring the necessary information to the Planning Board so the Planning Board can proceed with her request.

Zoning Changes

Chmn. Miller discussed the requests of the Town Board from the June 10, 2009 board meeting. Discussion was had and it was decided to have a letter prepared by Darren Farthing to be sent to the Town Board. The letter should state that the Planning Board will assume the position of Lead Agency for these Zoning language changes. The Planning Board will conduct the required hearing, and prepare the SEQR.

Road Standard

It was agreed to have Ms Spink prepare drawing details for the residential and industrial roads as presented to the planning board for the next meeting using a 66 feet wide Right of Way.

Ms. Spink gave a copy to each attending board member of her suggested rebuttal to the Town Highway Superintendent's requested changes to the planning board suggested standards which the planning board will not change. Discussion was had and all agreed not to make the Highway Superintendent's changes. It was also agreed that Ms. Spink would make the board's request to the Town Board when all was completed and a motion to recommend was approved.

New Business:

There was no new business.

Ms. Spink made a motion to adjourn.

Mr. Morrell seconded the motion.

Motion was **passed** by a vote of 4 Ayes and 0 Noes.

The next regular meeting is scheduled for July 1, 2009 at 7:30PM.

Minutes submitted by Nancy Spink